

Gila County Superior Court

PUBLIC INTEREST CASES

UPDATED: 02/25/2014

<u>DISCLAIMER</u>: The defendant named in each of the cases listed, is presumed innocent until and unless proven guilty; the information provided is intended for community information purposes only and should not be used to threaten, intimidate, or harass. Misuse of this information may result in criminal prosecution.

Supreme Court Public Access

The Public/media representatives may obtain general information about non-confidential statewide court cases by accessing the Supreme Court's Public Access to Court Information website at the following link:

http://apps.supremecourt.az.gov/publicaccess/caselookup.aspx

By using this website, the public/media representatives who are interested in finding out what cases have been filed for a specific individual can enter that person's name to find all cases in the system that are associated with that person. A specific case can also be viewed by entering the case number.

Once the case is selected, general information will appear, and includes the pleadings filed, hearings held, and status of the case. For more information about the case than the website displays, you may contact the office of the Clerk of Court.

Gila County Court Public Access

If an agency of the media is interested in following the progress of a particular Gila County case or a public interest case, the media representative may identify that case to the office of the Court Administrator. Information about the case may still be obtained from the Public Access to Court Information website, as the direct link will save the media time when researching the case. This Court's website can be accessed by clicking on the following link:

http://www.gilacountyaz.gov/government/courts/index.php

Superior Court Calendar Access

The Superior Court calendar is also available via the Internet at the following link:

http://72.24.204.138:8080/gila public/ev srch.action

Media representatives may look for information on a court calendar by selecting a calendar and the dates of interest. Information about the cases, times, and types of hearings set on those dates will be displayed.

The Gila County Superior Court Public Interest List is also available via the Internet at the following link:

http://www.gilacountyaz.gov/government/courts/index.php

For general questions regarding cases on the Public Interest Case List or any other case, please contact: Coleen Stevens, Public Information Officer, at: cstevens@courts.az.gov, or (928) 402-8674.

In the event that you want to view court records or obtain a copy of court documents, a request is first to be made to the Clerk of Court's office.

Please Note: Prior to releasing any documents, the Clerk's office will review files before releasing them to the public/media, in case the document contains confidential material. If the document contains such confidential information, the Clerk's office will redact this information before releasing it. If the document is confidential, the public/media are not permitted to view it, such as with a Pre-sentence report. **There is also a 50 cent charge per page.**

NOTE:

Diversion/Deferred Program

It is the policy of the Gila County Attorney's Office to offer some first time felony offenders an opportunity to avoid having a felony conviction on their permanent criminal history if they successfully participate and complete the Diversion or Deferred Prosecution Program.

For a full explanation of this program, please visit the County Attorney's web page at the following link:

http://www.gilacountyaz.gov/government/county attorney/diversion deferred program.php

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PENDING CASES - CIVIL CASES -

| Plaintiff: | DEBORAH NICHOLS | Defendant: | MICHAEL LOWE, PEAK MEDICAL CARE, PLLC | |
|-------------------------|--|-------------------------|--|--|
| Case #: | CV2013-032 | | | |
| Attorney for Plaintiff: | Neal H. Bookspan Laura A. Rogal Jaburg & Wilk, P.C. | Attorney for Defendant: | Pro Per | |
| Judge: | Peter Cahill | Superior Court: | Division I | |
| Case Status: | NO HEARING DATE AT THIS TIME | | | |
| Case Notes: | Complainant alleges that the Defendant's actions breached his fiduciary and contractual duties and terms. Defendant is also said to have deliberately obstructed Plaintiff is seeking judgment be entered for compensatory damages and costs. | | | |
| Complaint: | Ct. 1 Breach of Fiduciary Duty – Dr. Michael Lowe Ct. 2 Intentional Interference With business Expectancy – Dr. Michael Lowe Ct. 3 Breach of Contract Ct. 4 Statutory Accounting Ct. 5 Issuance of a Temporary Restraining Order; Preliminary Injunction; Permanent Injunction | | | |

PENDING CASES - CRIMINAL CASES -

| Defendant: | Matthew Lee COX | Case #: | CR2013-439 | |
|--------------|--|-----------------|------------------|--|
| Prosecutor: | Gila County Attorney's Office | Defense: | Ronald DeBrigida | |
| Judge: | Peter J. Cahill | Superior Court: | Division I | |
| Case Status: | April 23 2014 Jury Trial in Globe | | | |
| Case Notes: | The Defendant is accused of 3 counts of Forgery, and one count of Theft, in the altering of checks as well as the theft of money belonging to Rex Cox, with a value of \$1,000 to \$2,000. | | | |
| | RULING ENTERED RE REJECTED PLEA BARGAIN February 24, 2014 – Motion to Reconsider Link- Order Denying Motion for Reconsideration COX.pdf | | | |
| Indictment: | Ct. 1 - Forgery Ct. 2 - Forgery Ct. 3 - Forgery Ct. 4 - Theft | | | |

| Defendant: | Michael Alan VODEN | Case #: | CR2013-5 | 569 |
|--------------|---|-------------------------|----------|-----------------|
| Prosecutor: | Gila County Attorney's Office Shawn Fuller | Defense: | | Michael Bernays |
| Judge: | Robert Duber, II | Superior Court: | | Division II |
| Case Status: | March 3, 2014 | Case Management Confere | nce | in Globe |
| Case Notes: | The Defendant is accused of causing the death of Randall Burnett, by use of a handgun, without premeditation, but knowing that his conduct would cause death or serious physical injury. 12/12/13 – Defendant's Bond amount was modified from \$1m to \$200,000, with other release conditions including house arrest, remaining within his fenced property which is to be padlocked, and to wear an electronic monitoring device. | | | |
| Indictment: | Ct. 1 - Second Degree Murder | | | |

CASES SET FOR TRIAL - CRIMINAL CASES -

| Defendant: | Brandon Lee LEWIS | Case #: | CR2012-336 | | |
|--------------|---|--|--------------|--|--|
| Prosecutor: | Gila County Attorney's Office | Defense: Michael Harper | | | |
| | | | Chuck Walker | | |
| Judge: | Peter J. Cahill | Peter J. Cahill Superior Court: Division I | | | |
| Case Status: | May 6, 2014, @ 9:30 JURY TRIAL in GLOBE | | | | |
| Case Notes: | Defendant was charged with a number of counts of assaulting Peace Officers, acting in a manner to prevent his arrest, as well as causing damage to a police vehicle and police uniform. | | | | |
| | ORDER VACATING JUDGMENT AND CONVICTIONS Re: Convictions Entered: August 8, 2013 LINK- FINALVacatingJudgmentConvictions.pdf | | | | |
| Indictment: | Ct. 1 - Aggravated Assault on Peace Officer | | | | |
| | Ct. 2 - Aggravated Assault on Peace Officer | | | | |
| | Ct. 3 - Aggravated Assault on Peace Officer | | | | |
| | Ct. 4 - Resisting Arrest | | | | |
| | Ct. 5 - Criminal Damage | | | | |
| | Ct. 6 - Criminal Damage | | | | |

RECENT CASE DISPOSITIONS

| Defendant: | Brian Bradley BENDER | Case #: | CR2012-530 | |
|--------------|--|-----------------|---|--|
| Prosecutor: | Gila County Attorney | Defense: | Chad Shell | |
| Judge: | Peter J. Cahill | Superior Court: | Division I | |
| Case Notes: | Defendant is charged with unlawfully controlling property, with a value of \$4,000 to \$25,000. Allegations also include the Defendant falsely claiming to be an organization representative with the intention of defrauding, as well as claiming to be licensed to submit a business proposal/bid. | | | |
| Indictment: | Ct. 1 - Theft Ct. 2 - Criminal Impersonation Ct. 3 - Contracting Without a L | , | | |
| DISPOSITION: | JURY TRIAL – commenced October 22, 2013 | | | |
| VERDICT: | Ct. 2 - Criminal Impersonation Ct. 3 - Contracting Without a I | | JND DEFENDANT – NOT GUILTY JND DEFENDANT – GUILTY | |
| | | | | |
| SENTENCING: | February 3, 2014 @ 1:30 | SENTENCING | in PAYSON | |

RECENT CASE DISPOSITIONS

| Defendant: | Nathan James O'DONNELL | Case #: | CR2013-239 | | |
|--------------|---|---|--|--|--|
| Prosecutor: | Gila County Attorney | Defense: | Jonathan Warshaw | | |
| Judge: | Peter J. Cahill | Superior Court: | Division I | | |
| Case Notes: | Defendant is charged with the possession and transportation of heroin, in such an amount as to be a quantity meant for sale. It is also alleged that the Defendant was in possession of drug paraphernalia, use of Marijuana and driving while suspended. | | | | |
| Indictment: | Ct. 1 - Possession of Narcotic Drug for Sale>threshold Ct. 2 - Transportation of Narcotic Drug for Sale>threshold Ct. 3 - Possession of a Narcotic Drug Ct. 4 - Use of a Narcotic Drug Ct. 5 - Use of Marijuana Ct. 6 - Possession of Drug Paraphernalia Ct. 7 - Aggravated DUI-Drugs/License suspended Class 2 Felony Class 2 Felony Class 4 Felony Class 4 Felony Class 6 Felony Class 6 Felony Ct. 7 - Aggravated DUI-Drugs/License suspended Class 4 Felony | | | | |
| DISPOSITION: | JURY TRIAL – commenced Dece | mber 18, 2013 | | | |
| VERDICT: | Ct. 2 - Possession of Narcotic D Ct. 3 - Possession of Narcotic D Ct. 4 - Use of a Narcotic Drug | . 1 - Possession of Narcotic Drug . 2 - Possession of Narcotic Drug . 3 - Possession of Narcotic Drug . 4 - Use of a Narcotic Drug . 5 - Possession of Drug Paraphernalia JURY FOUND D JURY FOUND D | | | |
| SENTENCING: | January 21, 2014 | | | | |
| CONVICTION: | CT. 1 - POSSESSION OF NARCOT CT. 2 - POSSESSION OF NARCOT CT. 3 - POSSESSION OF NARCOT CT. 5 - POSSESSION OF DRUG P • Suspended Sentence • Mandatory Two (2) Years • All Fines, Fees & Surcharge | TIC DRUG TIC DRUG ARAPHERNALIA Probation (Prop 200) | Class 5 Felony Class 5 Felony Class 5 Felony Class 6Felony | | |

RECENT CASE DISPOSITIONS

| Defendant: | Joshua Shane BLALOCK | Case #: | CR2013-105 | | |
|--------------|---|-----------------------------------|--------------------------------------|--|--|
| Prosecutor: | Gila County Attorney | Defense: | Ronal DeBrigida | | |
| Judge: | Peter J. Cahill | Superior Court: | Division I | | |
| Case Notes: | Defendant is accused of trafficking in stolen jewelry, which had been stolen from the victim, Kim Becker. | | | | |
| Indictment: | Ct. 1 - Trafficking Stolen Property in the 2 nd Degree Class 3 Felony | | | | |
| DISPOSITION: | JURY TRIAL – Commenced on January 22, 2014. | | | | |
| VERDICT: | CT. 1 - TRAFFICKING STOLEN P | PROPERTY / 2 ND DEGREE | JURY FOUND DEFENDANT – NOT GUILTY | | |